UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

OLIVIER GOUREAU and OLIVIER GOUREAU, INC. :

Civil Action No.:

12 cv 6443 (PAE)(DF)

Plaintiffs,

against -

NOEMI GOUREAU, NICOLAS GOUREAU, STEPHANIE GOUREAU, GOOBERRY. CORP., NOG INTERNATIONAL, INC. and FOPPS, INC.,

**RULE 7.1 STATEMENT FOR DEFENDANTS GOOBERRY** CORP. AND FOPPS, INC.

Defendants.

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendants Gooberry Corp. and Fopps. Inc., which are private non-governmental parties, certifies that there are no corporate parents, affiliates and/or subsidiaries of these Defendants that are publicly held.

Dated: New York, New York November 30, 2012

TANNENBAUM HELPERN SYRACUSE & HIRSCHTRITT LLP

By: /s/ Jaclyn H. Grodin Paul D. Sarkozi

Jaclyn H. Grodin

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